

BOARD OF DIRECTORS MEETING

HELD AT MASLOWSKI PARK - COMMUNITY ROOM
2200 W. BENDER RD., GLENDALE, WISCONSIN

March 22, 2019

1. CALL TO ORDER

The meeting was to order at 8:03 a.m.

Present: Andy Pederson, representing Bayside
Scott Botcher, representing Fox Point
Bryan Kennedy, representing Glendale
Peter Kingwill, representing River Hills
Rebecca Ewald, representing Shorewood
Julie Siegel, representing Whitefish Bay

Also Present: Robert Whitaker, Fire Chief
Andrew Harris, Assistant Chief
KateLynn Harrigan, Finance Director
Kerry Wenzel, Administrative Coordinator
Paul Boening, Whitefish Bay Village Manager

2. DISCUSSION AND CONSIDERATION OF CONTRACT FOR ARCHITECTURAL SERVICES FOR STATION 83

Chief Whitaker stated the Department solicited quotes for design for the remodel of Station 83. Staff interviewed members from Kueny and Zimmerman. The recommendation is for the approval of the contract with Kueny Architects.

Mr. Kingwill asked why there was such a substantial difference in quotes. Chief Whitaker stated that was noted, as well, but Staff believes Kueny is efficient and wants the job. Mr. Pederson stated they have worked with Kueny on projects in Bayside and have been quite impressed. Mr. Boening stated Whitefish Bay has had similar experiences working with Kueny.

It was moved by Ms. Siegel and seconded by Mr. Kingwill to authorize completion of the contract with Kueny Architects. Motion carried unanimously.

3. ADJOURNMENT

It was moved by Mr. Botcher and seconded by Mr. Kingwill to adjourn. Motion carried unanimously at 8:09 a.m.

Carl Krueger
Secretary/Treasurer
NSFD Board of Directors